



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 24, 2016
8:00 A.M.**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – December 16, 2015 Regular Meeting
2. Treasurer’s Report / Bill Listing
3. Audit Report – Period Ended June 30, 2015
4. Annual Financial Report – Period Ended June 30, 2015
5. Budget Amendment – Special Events/Promotions

D. COMMITTEE REPORTS

1. Executive Committee
2. Design Committee - Tony Macksoud
 - a. Facade Loan Program
 - b. Sign Assistance Program

CONVENE TO LAPEER MAIN STREET, INC. MEETING

3. Semi-Annual Financial Report
4. Renewal of Facade Loan Fund Agreement

RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING

5. Property Management/Beautification Committee - Tony Macksoud
6. Development Committee – Bruce Cady
 - a. Drive-Thru Bank Property
7. Center for the Arts Council Liaison – Jolane Grossbauer
8. DBA Liaison – Tom Benton
9. Chamber of Commerce Liaison – Tony Macksoud

E. STAFF REPORT

1. Executive Director – Jim Alt

F. NEW BUSINESS

1. Little Free Libraries

G. OLD BUSINESS

1. M-24 Electronic Sign

H. OTHER BUSINESS

1. Michigan Main Street Program
2. Election of Officers

I. CORRESPONDENCE

J. ADJOURNMENT

**** PLEASE NOTE:** *As a courtesy to your fellow Board members and to assure a quorum, please contact the DDA office at 664-4553 whenever you are unable to attend meetings.*